

Date: **06/17/2017**

Time: **2:00pm – 3:00pm EST**

Location: **TAMA Clinic**

### **2017 – TAMA EC & Board Meeting quarterly meeting**

**Attendees:** Subbu Maddali (1:55); Nagesh Doddaka (1:55); Krishna B(2:00); Murali B(2:10); Venkat Meesala (2:16); SriHarsha Y (2:17); Rajesh T (2:38); Venky (2:17); Manoj T (2:05); Innaiah Y (2:17); Aditya G (2:23); Raju M(2:37); Apparao G(2:50)

**Absentees:** Ramki C; Ram B; Hemanth P; Priya B; Bharat M; Mahesh P; Ramu P; Vinay Maddineni;

### **Agenda Topics:**

1. Membership due 06/30 for election voting rights
2. Team Participation
3. Financial Presentation
4. Audit Committee
- 5.

1. Team should continue life membership drive.
2. a) Chairman will reach out individual team members to know any concerns they have. If they have any concerns, he will try to resolve them by **15<sup>th</sup> July**.  
b) If in case not resolved by chairman, he will engage adhoc committee to resolve pending concern by **August 1<sup>st</sup> week**.

#### **3. Financial presentation:**

Ugadi –

Budgeted-	27,355
Actual-	26,663
Funds-	27,336
Net positive-	692 (approximately)
TT- net positive-	1808 (aaprox)

Explained future program plans and current bank numbers.

#### **4. Audit Committee:**

2013 – Audit was done except one query pending.

2014 – Audit was done

2015, 2016 – Audit is pending, need to form audit committee to have 2015, 2016 years to be audited.

Board Chairman & Board Secretary will work potential audit committee members and confirm the committee names.